

RESOLUTION AUTHORIZING CONTRACT WITH APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12(A) AND N.J.A.C. 5:34-7.29(C)

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without publicly advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contract entered into on behalf of the State by the Division of Purchasing and Property in the Department of the Treasury; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that it has the need, on a timely basis, to purchase goods or services utilizing the State Cooperative Purchasing Program more commonly known as a State Contract; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, intends to enter into a contract(s) for the provision of self-contained breathing apparatus (SCBA) equipment with the hereinafter set forth referenced State Contract Holder(s) and/or Dealer(s) through this Resolution and a properly executed contract(s), which shall be subject to all the conditions applicable through the current State Contracts (see proposal/proposals and award of State Contract[s] attached):

1. Witmer Public Safety Group, Inc.
104 Independence Way
Coatesville, Pennsylvania 19320
Self-Contained Breathing Apparatus (SCBA) Equipment (as set forth on Schedule A attached hereto) New Jersey State Contract No. A80953
Amount: \$241,325.60; and

WHEREAS, the maximum amount of the purchase is two hundred forty-one thousand three hundred twenty-five dollars and sixty cents (\$241,325.60) and the funds have been authorized and are available in the 2018 District Budget as certified by the Treasurer of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, authorize a contract and a purchase order be issued to purchase certain goods or services from the approved

New Jersey State Contract Vendor(s) and/or Dealer(s) as set forth hereinabove, including attachments, pursuant to all conditions of the individual State Contract(s); and

BE IT FURTHER RESOLVED, that the within expenditure in the proposed amount appears in the 2018 budget under the caption of SCBA Upgrade and is hereby appropriated under the said caption of the capital section of the 2018 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board Treasurer; and

BE IT FURTHER RESOLVED, that the State Contract Holder(s) and/or Dealer(s) set forth herein submitted copies of all mandated statutory documents required by the State Division of Purchasing and Property in the Department of Treasury; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey 08755, for consideration in the 2018 annual audit; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey

Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.


CERTIFICATION

I, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the Board office which was duly adopted at a public meeting held on the 14th day of August, 2018.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 14th day of August, 2018.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell



Witmer Public Safety Group

104 Independence Way
Coatesville, PA 19320

Phone: (800) 852-6088
Fax: (888) 335-9800

Quote ID: 355065
Date: 8/6/2018
Sales Person: KEVIN M

Proposal To:

Board of Fire Commissioners Dist. 4
88 Ramtown-Greenville Road
Howell, NJ 07731

Proposal ID 355065
Date 8/6/2018
Sales Person KEVIN M

Phone: (732) 458-0222
Fax: (732) 458-6398

Quantity	Description	Unit	Amount
MSA G1 SCBA - NJ Contract A80953			
BACKFRAME:			
8.00	GIFS-442MA2Q2LCR List - \$8230 MSA "G1" SCBA to Include the Following: 4500 PSI Operating System Harness Assembly with Rechargeable Battery Double Pull Waist Strap Adjustable Chest Strap Adjustable Swiveling Lumbar Pad Metal Cylinder Band CGA Quick Connect - Remote Connection QC 2nd Stage Regulator with Hard Cover Extendaire II Buddy Breather Voice Amp Speaker Left Chest Internal Heads-Up Display Telemetry Pass Device Right Shoulder	6,584.00	52,672.00
19.00	GIFS-442MA2Q0LCR List - \$7570 MSA "G1" SCBA as above except NO Extend-Aire	6,056.00	115,064.00
CYLINDER:			
54.00	#10156423-SP List - \$1070 MSA H-30 Super Lite Carbon Fiber Cylinder, 4500 PSI, 30 Minute Rating with Quick Connect Cylinder Adapter	856.00	46,224.00
3.00	#10156426-SP List - \$1705 MSA H-60 Super Lite Carbon Fiber Cylinder, 4500 PSI, 60 Minute Rating with Threaded Connection	1,364.00	4,092.00
56.00	MSA Logo on Cylinder Under Gelcoat - N/C		
54.00	#10149702-SP List - \$62 MSA G1 Cylinder Quick Connect Adapter for 4500/5500 PSI Cylinders	49.60	2,678.40
FACEPIECE:			
50.00	#10161810 List - \$404 MSA G1 Facepiece Assembly for Fire Service	323.20	16,160.00
ACCESORIES:			





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Quantity	Description	Unit	Amount
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MSA G1 SCBA - NJ Contract A80953

9.00	#10162403 List - \$616 MSA G1 Fill Station Adapter for Quick Connect	492.80	4,435.20
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ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Proposal is valid until September 05, 2018

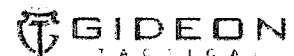
Signature _____

Date _____

Subtotal 241,325.60

Tax 0.00

Total 241,325.60





The Safety Company

Mine Safety Appliances Company · P. O. Box 426 · Pittsburgh, PA 15230

Customer Service: (877) 623-3473

Writer's Direct Dial 201-888-6865

August 7, 2018

To Whom It May Concern:

The attached documentation from the State of New Jersey indicates that Witmer Public Safety has been added to MSA's Firefighting Equipment State Contract #80953 per amendment #52. Further, this contact is still active through 10/28/18 as indicated by amendment #80, also attached.

If you have any questions please reach out to me.

Sincerely,

A handwritten signature in black ink that reads "Tom Jeramaz". The signature is written in a cursive style with a long, sweeping underline.

Tom Jeramaz
First Responder Sales Manager



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

ROBERT A. ROMANO
Acting State Treasurer
JIGNASA DESAI-MCCLEARY
Director

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

AMENDMENT #52
T-0790

SOLICITATION #12-X-22281
Contract #80953
REVISED – Replaces Amendment 51

TO: State Agencies and Cooperative Purchasing Partners

DATE: July 7, 2015

FROM: Vicki Klawitter, Procurement Specialist

SUBJECT: Firefighter Protective Clothing and Equipment-Quaker Safety Products Co

CONTRACT PERIOD: April 1, 2012 to March 31, 2015
1st Extension: April 1, 2015 to March 31, 2016

Please be advised that the following distributor has been added to Contract No. 80953 currently held by Mine Safety Appliances:

WITMER PUBLIC SAFETY GROUP INC. (THE FIRE STORE)

THEFIRESTORE.COM
104 INDEPENDENCE WAY
COATESVILLE, PA 19320
ATTN: JAMES WITMER
PHONE: 800-852-6088
FAX: 888-335-9800
EMAIL: JAMESWITMER@WPSGINC.COM

OR
KEVIN MOUL
PHONE: 717-259-0800 EXT. 1501
FAX: 888-335-9800
EMAIL: KMOUL@THEFIRESTORE.COM

Please be advised that Mine Safety Appliances (contract 80953) has **deleted** the following distributor to its State Contract.

Fire Fighter One

All other pricing, terms and conditions pursuant to the original contract shall remain the same. Please file this Amendment with your Notice of Award.



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
33 WEST STATE STREET
P. O. BOX 230
TRENTON, NEW JERSEY 08625-0230
https://www.njstart.gov

PHILIP D. MURPHY
Governor

ELIZABETH MAHER MUOIO
State Treasurer

SHEILA Y. OLIVER
Lt. Governor

MAURICE A. GRIFFIN
Acting Director

AMENDMENT #80
T-0790

SOLICITATION #12-X-22281

TO: All Using Agencies and All State Cooperative Members
DATE: July 27, 2018
FROM: Katherine Popso, Procurement Specialist
SUBJECT: Contract Extension - Firefighter Protective Clothing & Equipment
CONTRACT PERIOD: Initial Contract Term: 04/01/12-03/31/15
1st Extension Period: 04/01/15-03/31/16 (One Year)
2nd Extension Period: 04/01/16-03/31/17 (One Year)
Transitional Extension: 04/01/16-07/31/17 (120 days)
Transitional Extension: 08/01/17-03/31/17 (8 months)
Transitional Extension: 04/01/18-07/29/18 (120 days)
Transitional Extension: 07/30/18-10/28/18 (90 days)

Please be advised that the following Blanket P.O.s have been extended through October 28, 2018 or until a new Blanket P.O. award, at the same terms, conditions and specifications.

Table with 2 columns: VENDOR (CONTRACTOR) and BLANKET P.O. containing a list of vendors and their corresponding blanket purchase order numbers.

Haix North America Inc.	A80958
Hale Fire Pump Co. dba Hurst Jaws of Life	A80968
Lion Apparel	A80947
Majestic Fire Apparel Inc.	A80955
Mine Safety Appliances Co.	A80953
Morning Pride Manufacturing	A80948
Municipal Emergency Services	A80966
Paratech Inc.	A80970
Quaker Safety Products Co.	A80950
Scott Health & Safety	A80961
Stanfields Ltd.	A80954

The following Blanket P.O.s {Contracts} will be extended and set to "pay only" status in MACSE and will be reinstated upon submission of an executed amendment.

VENDOR (CONTRACTOR)}	BLANKET P.O.
Air & Gas Technologies Inc.	A80963
Akron Brass Company	A80964
Amkus Inc.	A80971
Tempest Technology Corporation	A80974

Please attach this amendment to your current Notice of Award.